

**NIAGARA COUNTY SEWER DISTRICT #1
ADMINISTRATIVE BOARD MEETING**

Wednesday, May 28, 2014, at 3:30 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Previous Minutes – April 30, 2014
4. Approval of Vouchers
5. Financial Report
6. Communications
 - 1.
7. Old Business
8. Additional Reports
 - a. Chief Operator Report
 1. NYSDEC SPDES Permit Renewal
 - b. Administrative Director Report
 1. Sludge Hauling & Disposal Bid
 2. Budget Preview
 3. Ferrous Chloride Bid
 4. Roof Replacement Bid
 5. Niagara Technology Crescent
 6. Town of Niagara Full Member
 7. Town of Niagara I/I
 8. Executive Session - Personnel
 - c. Engineer's Report
 - d. Attorney's Report
9. New Business
10. Adjournment